

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 04144 091410Z
ACTION L-03

INFO OCT-01 ARA-10 ISO-00 SS-15 JUSE-00 SEC-01 NSC-05
SSO-00 NSCE-00 /035 W
-----091413Z 001441 /45
O 091355Z JUN 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC IMMEDIATE 2272

LIMITED OFFICIAL USE PANAMA 4144

E.O. 11652: N/A
TAGS: PFOV, CS, PN
SUBJECT: JUDICIAL SALE OF VESCO ASSETS

REF: PANAMA 4116

1. AS PROMISED, SECRETARY LAW FIRM LOPEZ-GUEVARA RELAYED
FOLLOWING MESSAGE FROM DR. BARSALLO LATE JUNE 8:

2. TO OBTAIN JUDGEMENT FROM PANAMANIAN COURT, AUTHORIZING
PUBLIC ANNOUNCEMENT OF THE DISPUTED STATUS OF THE BAHAMIAN
COMPANIES' TITLE TO THE SHARES, IS RATHER TIME-CONSUMING
PROCESS. THEREFORE, DR. BARSALLO'S BELIEF IS NOTHING CAN
BE ACCOMPLISHED AT THIS STAGE.
GONZALEZ

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PUBLIC DISCLOSURE, FOREIGN ASSETS CONTROLS, STOCKS (SECURITIES), COURT DECISIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA04144
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770206-0007
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770674/aaaacmjj.tel
Line Count: 39
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 31281782-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 PANAMA 4116
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2214749
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL SALE OF VESCO ASSETS
TAGS: PGOV, EFIN, CS, PN, BH, GLOBAL FINANCIAL LTD, GLOBAL HOLDINGS LTD, (VESCO, ROBERT L)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/31281782-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009